

North Lake Management District

To: Sam Bradt, Jerry Heine, Mark Lichte, Ted Rolfs and Jim Schneider

From: Jerry P. Heine

Re: Meeting of the North Lake Management District Commissioners

Date: Monday August 3, 2009

Time: 7:00 p.m.

Place: Office of the Chairman, Jerry Heine
W326 N6990 North Lake Drive
Hartland, WI 53029

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Agenda

1. Call to Order
2. Approve Minutes Previous Meeting (July 27, 2009).
3. Committee Reports
 - A. Environmental and Water Quality Committee
 - B. Public Access Committee
 - C. Fish Management Committee
 - D. Monches Dam Committee
 - E. Water Safety Committee
4. Complete Annual Meeting Planning and Action Including but not Limited to Establishing Agenda and Speakers for Annual Meeting, Budget for Fiscal 2010, etc.
5. Presentation by Jim Bast on weed cutters and related data.
6. Discussion and Motion to Approve Transfer of Funds between First Bank Financial Centre and Vanguard Group Money Market Accounts by Jerry Heine and Jim Schneider
7. Other Business

8. Adjournment

Copies:

Susie Oman, Clerk, Town of Merton
Bonita Zimdars, Village of Chenequa
County Clerk, Waukesha County
Waukesha County Parks and Land Use
Editor, Lake Country Reporter
Heidi Bunk, DNR
Bronson Haase
John Muehl
Don Reinbold
Walter Schaeffer
Dan Aicher
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